

# MEMORANDUM

Agenda Item No. 9(J)(2)(A)

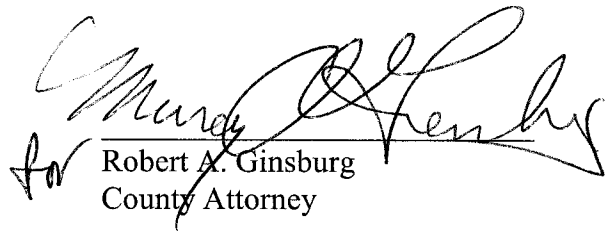
**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** June 8, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to  
an incentive program to  
subsidize the deposit costs  
for Sunpass transponders

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

  
for Robert A. Ginsburg  
County Attorney

RAG/jls




# MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: June 8, 2004

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Robert A. Ginsburg  
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SUBJECT: Agenda Item No. 9(J)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 9(J)(2)(A)

6-8-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY  
AUTHORITY TO REQUEST THE METROPOLITAN  
PLANNING ORGANIZATION FOR THE GREATER MIAMI  
URBANIZED AREA TO RE-ALLOCATE 1.25 MILLION  
DOLLARS IN FEDERAL CONGESTION MITIGATION AND  
AIR QUALITY FUNDS FOR AN INCENTIVE PROGRAM TO  
SUBSIDIZE THE DEPOSIT COSTS FOR SUNPASS  
TRANSPONDERS

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby:

Section 1. Requests the Miami-Dade Expressway Authority (“MDX”) to appeal to the MPO for re-allocation of \$1.25 million from federal CMAQ (Congestion Mitigation and Air Quality) funds to create an incentive program to subsidize the transponder deposit costs for up to 50,000 new SunPass clients.

Section 2. Urges the MDX to partner with the Florida Turnpike to ensure that the proposed incentive program for SunPass be promoted throughout Miami-Dade County, with a conscientious grassroots effort to appeal to families with multiple exemptions; individuals participating in welfare to work programs, active seniors and minorities in their language of preference.

Section 3. The Clerk of the Board is directed to transmit a certified copy of this resolution to the Miami-Dade Expressway Authority.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by  
Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was  
as follows:

Chairperson Barbara Carey-Shuler, Ed.D.

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrin D. Rolle


Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of June, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. 

R. A. Cuevas, Jr.